

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
August 22, 2019**

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:01 PM. Ms. Margaret Dickerson led the group in reciting Pledge of Allegiance. Ms. Evelyn Brown Quinn led the group in Prayer.

ROLL CALL

Present:

Margaret Dickerson, Evelyn Brown Quinn, Leon W. Hunt, Katherine Freeman, Nancy Spillman, and Michele Abington-Cooper. Staff included Delbert Terry, Bill Smith and Pam Burr

Absent: Ernel Jones and Ronald Jackson

WELCOMING OF GUESTS

The Following Were Present:

Tammy Overton, Stonewall Branch Manager; Mrs. Maura Gardner, CPA; Laurie Williamson, Raymond James Financial Advisor

APPROVAL OF MINUTES

Katherine Freeman moved to approve minutes for **May 23, 2019, Regular Board Meeting** as written, seconded Evelyn Brown Quinn. The motion carried unanimously.

REPORT OF FINANCES

1. Consider Approval of Expenditures from May 11, 2019 – August 16, 2019

Leon W. Hunt moved to approve expenditures, seconded by Nancy Spillman. Motion carried.

2. Financial Update

No action taken.

UNFINISHED BUSINESS

NEW BUSINESS

1. Laurie Williamson, Raymond James Financial Advisor

No action taken.

2. 2018 Audit Presentation from Dees and Gardner

No action taken.

3. Recommends authorizing change of Third-Party Plan Administrator from Legend to PenServ for the voluntary deferred retirement plant. (401A/457)

Motion made by Katherine Freeman, seconded by Leon W. Hunt. Motion passed.

4. Strategic Plan/Technology Progress Update

No action taken.

5. Consider Approval of Policy: Video Surveillance

Motion made by Leon W. Hunt, seconded by Evelyn Brown Quinn. Motion passed.

6. Consider Approval of Policy: 3D Printing

Motion made by Katherine Freeman. Second by Nancy Spillman. Motion passed.

ANNOUNCEMENTS

Determine Next Meeting Date

The Board decided to schedule the budget hearing meeting for the 2020 budget for November 21 at 1:45 PM. The next regular board meeting was set for November 21 at 2:00 PM. Both meetings will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Ernel Jones moved to adjourn meeting, seconded by Nancy Spillman. Motion carried. Meeting ended at 2:41 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library